# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA	)
Plaintiff,	)
i iunitiii,	)
v.	) Case No. 19-00214-02-CR-W-BP
	)
BRYAN C. KIRKENDOLL, II	)
	)
Defendant.	)

# MEMORANDUM OF MATTERS DISCUSSED AND ACTION TAKEN AT PRETRIAL CONFERENCE

**PENDING CHARGE**: On June 9, 2020, the Grand Jury returned an eleven-count Superseding Indictment charging Defendant Bryan C. Kirkendoll<sup>1</sup> with conspiracy to commit interstate transportation of stolen property (Count One), give counts of interstate transportation of stolen property (Counts Two through Six), three counts of witness tampering (Counts Seven, Nine, and Eleven), two counts of transmitting threats in interstate commerce (Counts Eight and Ten). Additionally, Counts Seven through Eleven carry additional penalties because they were committed while on release).

The following matters were discussed and action taken during the pretrial conference:

#### TRIAL COUNSEL:

Government: Rudolph Robert Rhodes, IV and Matthew Blackwood Case Agent: FBI Special Agent Austin McKune and Amy Ramsey Defense: *pro se* and Dawn M. Parsons (standby counsel)

## **OUTSTANDING MOTIONS:**

03/22/2021	view111	PRO SE MOTION to suppress <i>evidence obtained incident to arrest upon defective complaint</i> by Bryan C Kirkendoll, II. Suggestions in opposition/response due by 4/5/2021 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Melvin, Greg) (Entered: 03/23/2021)
03/29/2021	<u>view115</u>	PRO SE MOTION to suppress evidence obtained by tracking device without warrant supported by probable cause by Bryan

<sup>&</sup>lt;sup>1</sup> Defendant Viktor Chernetskiy pled guilty on June 17, 2020 and his sentencing hearing is scheduled for June 3, 2021.

		C Kirkendoll, II. Suggestions in opposition/response due by 4/12/2021 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Melvin, Greg) (Entered: 03/29/2021)
04/08/2021	view121	MOTION in limine by USA as to Bryan C Kirkendoll, II. Suggestions in opposition/response due by 4/22/2021 unless otherwise directed by the court. (Rhodes, Rudolph) (Entered: 04/08/2021)
04/09/2021	view123	PRO SE MOTION to suppress evidence by Bryan C Kirkendoll, II. Suggestions in opposition/response due by 4/23/2021 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Melvin, Greg) (Entered: 04/13/2021)

#### TRIAL WITNESSES:

Government: 25 without stipulations

Defendant: 2 witnesses, including the Defendant

#### TRIAL EXHIBITS:

Government: approximately 75 exhibits Defendant: approximately 10 exhibits

**DEFENSES**: General denial

# POSSIBLE DISPOSITION:

() Definitely for trial; (x) Possibly for trial; () Likely a plea will be worked out

**TRIAL TIME: 4 days total** (If the parties agree on stipulations the time for trial would be 3 days total.)

Government's case including jury selection: 3 day(s)

Defendant: 1 day(s)

STIPULATIONS: Ongoing discussions regarding stipulations.

**UNUSUAL QUESTIONS OF LAW:** None

#### FILING DEADLINES:

## Witness and Exhibit List

Government: Proposed Witness list filed 4/2/21 **Updated list(s) due on or before April 20, 2021.** 

Defendant: Due on or before April 20, 2021.

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before April 28, 2021.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Government's rule 404(b) notice filed 4/8/21. **Due on or before**April 28, 2021.

**TRIAL SETTING**: Criminal jury trial docket set for May 3, 2021.

**Please note:** The Government is requesting the first week due to witness unavailability. Defendant does not have any objection to the first week.

IT IS SO ORDERED

/s/ Lajuana M. Counts

Lajuana M. Counts United States Magistrate Judge